



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

**Robert Eckels**  
County Judge

**El Franco Lee**  
Commissioner, Precinct 1

**Jim Fonteno**  
Commissioner, Precinct 2

**Steve Radack**  
Commissioner, Precinct 3

**Jerry Eversole**  
Commissioner, Precinct 4

No. 02.15

### A G E N D A

July 2, 2002

1:45 p.m.

Opening prayer by Reverend L.L. Atkins of Progressive New Hope Church in Houston.

- |                                     |                                   |
|-------------------------------------|-----------------------------------|
| 1. Public Infrastructure Department | 18. Justices of the Peace         |
| a. Public Infrastructure            | 19. County Courts                 |
| b. Toll Road Authority              | 20. Probate Courts                |
| c. Flood Control District           | 21. District Courts               |
| d. Engineering                      | 22. Fiscal Services & Purchasing  |
| 2. Management Services              | a. Auditor                        |
| 3. Central Technology               | b. Treasurer                      |
| 4. Facilities & Property Management | c. Tax Assessor-Collector         |
| 5. Public Health Services           | d. Purchasing                     |
| 6. Social Services                  | 23. Commissioners Court           |
| 7. Community Development Services   | a. County Judge                   |
| 8. Library Services                 | b. Commissioner, Precinct 1       |
| 9. Youth & Family Services          | c. Commissioner, Precinct 2       |
| 10. Constables                      | d. Commissioner, Precinct 3       |
| 11. Sheriff                         | e. Commissioner, Precinct 4       |
| 12. Fire & Emergency Services       | 24. Miscellaneous                 |
| 13. Medical Examiner                | 25. Emergency items               |
| 14. County Clerk                    | 26. Public Hearing                |
| 15. District Clerk                  | 27. Appearances before court      |
| 16. County Attorney                 | 28. Opening of bids and proposals |
| 17. District Attorney               | 29. Executive Session             |

*The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that Public Infrastructure be authorized to negotiate with Bricker + Cannady Architects for architectural and engineering services for development of the proposed downtown plaza and jury assembly area in the courthouse complex.
2. Recommendation that Public Infrastructure be authorized to negotiate with Hermes Architects for professional services for design and construction of improvements to the Sheriff's Department shooting range.
3. Recommendation that the Flood Control District be authorized to negotiate an agreement with AMEC Earth and Environmental, Inc., for engineering services for a gabion design manual.
4. Recommendation that Public Infrastructure be authorized to provide maps and information for the county parks master plan to the Quality of Life Committee of the Greater Houston Partnership.
5. Recommendation that the County Judge be authorized to execute a water meter easement from the county to the City of Houston at Reliant Stadium.
6. Recommendation that the County Judge be authorized to execute amendments to agreements with S. Louis Smith, Jim B. Hargrove, Beeman Strong, and Kyle Webster for real estate broker services in support of real estate transactions on behalf of the county.
7. Recommendation that the County Judge be authorized to execute amendments to agreements with S. Louis Smith, Amelia Pellerin, and Jim B. Hargrove for real estate broker services in support of real estate transactions on behalf of the Flood Control District.
8. Recommendation that Public Infrastructure be authorized to send an employee to the annual conference of the National Association of Counties July 13-15 in New Orleans at an approximate cost of \$750.
9. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. Spring Creek Park expansion project, Tracts 001 through 007 in Precinct 4.
  - b. Bayland expansion project, Tract 006 in Precinct 3.

10. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for expenses for landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Gregory and Terri Scroggins in the amount of \$2,048 for the HMGP No. 2 project in Precinct 4.
  - b. Valerie Brumfield in amounts of \$15,400 and \$1,721 for the Sims Bayou project in Precinct 1.
  - c. Genora Ruiz in amounts of \$1,150 and \$193 for the Sims Bayou project in Precinct 1.
  - d. Paul E. Guenther in the amount of \$2,282 for the HMGP-1041 project in Precinct 4.
  - e. Francis and Sheila Zebedeo in the amount of \$643 for the FMAP-4 project in Precinct 4.
  - f. Janis Dore in the amount of \$1,350 for the FMAP-4 project in Precinct 4.
  - g. Julie Lewis Vander Stoep in the amount of \$1,650 for the Willow Waterhole detention basin project in Precinct 1.
  - h. Helen M. Farr in the amount of \$1,350 for the Sims Bayou project in Precinct 1.
  - i. Donald and Joyce Wilson in the amount of \$1,150 for the Sims Bayou project in Precinct 1.
  - j. Walter H. and Bettye J. King in amounts of \$17,900 and \$1,350 for the Sims Bayou project in Precinct 1.
11. Recommendation that the court approve a resolution and order authorizing the Armand Bayou channel conveyance improvement project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the Flood Control District to acquire Tract 13-810.0 in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to pay \$1,740 to Shomer III, Ltd., for post-judgment interest in connection with an agreed judgment in Civil County Court No. 3, and for appropriate officials to take necessary actions to complete the transaction.
13. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract B001-058A of the Westpark Corridor project in Precinct 3 for the negotiated purchase price of \$93,692, and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 12-817.0 of the HMGP-1379 project in Precinct 4 for the negotiated purchase price of \$98,500, and for appropriate officials to take necessary actions to complete the transaction.
15. Transmittal of notices of road and bridge log changes.

b. **Toll Road Authority**

1. Request for authorization for the County Judge to execute agreements with various engineering firms for services for the West Park Tollway from SH 6 to FM 1464, and for appropriate officials to take necessary actions to complete the transactions.
2. Request for authorization to negotiate with Cobb Fendley & Associates for consulting services in connection with an electronic toll collection system and lane controller.
3. Request for authorization for the County Judge to execute amendments to agreements with Walter P. Moore and Associates, Inc., Nathelyne A. Kennedy & Associates Inc., and Binkley & Barfield, Inc., for additional construction phase engineering services to TxDOT for the Westpark Tollway project, and for appropriate officials to take necessary actions relating to the amendments.
4. Request for authorization for the County Judge to execute an agreement with URS Corporation to provide engineering data required for a multi-party agreement with Galveston County and TxDOT for design and construction of SH 87 toll bridge from Bolivar peninsula to Galveston Island, and for appropriate officials to take necessary actions relating to the agreement.
5. Request for authorization for an employee to attend a grammar and proofreading seminar August 26 in Houston at a cost of \$125.
6. Request for authorization for two employees to attend a business writing and grammar skills seminar August 6-7 and for two employees to attend the seminar September 9-10 in Houston at a total cost of \$1,396.

c. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Arcadis G&M, Inc., Costello, Inc., and Jones & Carter, Inc., in amounts of \$150,000 each, and Turner Collie & Braden, Inc., in the amount of \$500,000 for engineering services to conduct flood plain studies for county channels for inclusion in FEMA's new flood insurance rate maps as part of the Tropical Storm Allison recovery project.
  - b. Carter & Burgess, Inc., for additional engineering services in the amount of \$800,000 to continue to demonstrate advantages and effectiveness of local implementation of the federal flood control project on White Oak Bayou in Precincts 1, 2, and 4 (amendment).
  - c. CivilTech Engineering, Inc., for additional hydrologic and hydraulic engineering services in the amount of \$200,000 for support of projects throughout the district (amendment).

- d. The Department of the Army in the amount of \$25,000 to repair the eastern slopes damaged by Tropical Storm Allison at two sites along Hunting Bayou between McCarty Drive and the Loop 610 feeder road in Precinct 1.
2. Recommendation that the court approve contracts and bonds and for the County Judge to execute agreements with:
  - a. Excalibur Construction, Ltd., for channel conveyance improvements from Unit F101-06-00 to North L Street in Precinct 2 in the amount of \$158,784.
  - b. Excalibur Construction, Ltd., for general repairs in Precincts 2 and 4 in the amount of \$164,204.
  - c. Handex Construction Services, Inc., for channel conveyance and basin improvements from Carlow Street to Pasadena Boulevard in Precinct 2 in the amount of \$4,632,809.
  - d. Hays Construction, Inc., for Spencer Highway regional detention excavation on Spencer Highway at Armand Bayou in Precinct 2 in the amount of \$1,882,103.
3. Recommendation for authorization for an employee to attend:
  - a. The annual conference of the American Records Management Association September 29-October 2 in New Orleans at a cost of \$1,880.
  - b. A computer software seminar August 19-23 and 26 in El Segundo, Cal., at an estimated cost of \$5,955.
  - c. The annual criminal and civil law seminar of the Texas District & County Attorneys Association September 25-27 at South Padre Island at a cost of \$800.
4. Recommendation for approval of a change in contract with Lindsey Construction, Inc., contractor for general repairs in the Williams Gully watershed in Precinct 4, resulting in an addition of \$24,600 to the contract amount (01/0350-01).
5. Recommendation that the award of contracts for vegetation establishment and promotion in all precincts be made to Champions Hydro Lawn, Inc., in amounts of \$214,800 and \$214,300.
6. Recommendation that the County Judge be authorized to execute an amendment to an agreement with the Texas Water Development Board to extend the flood protection planning contract through December 31 and the final report deadline to February 28, 2003 for the Cypress Creek Watershed.
7. Recommendation that the Flood Control District be authorized to refund M&D Realty, Inc., \$30,000 from the White Oak Bayou Watershed Impact Fee Fund for construction of on-site detention for their metallic products site development, Unit E100-00-00 in Precinct 4.

d. **Engineering**

1. Recommendation for approval to seek bids for:
  - a. Furnishing and delivering reinforced concrete pipes, corrugated plastic pipes and saddle inlet risers on an as needed basis to various job sites in Precinct 2 for a two-week period at an estimated cost of \$80,000.
  - b. Repairs to a storm sewer system in Precinct 2 for a two-week period at an estimated cost of \$15,000.
  - c. Reconstruction of Jones Road in the Wade Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$310,600.
  - d. Traffic signal system installation for the intersection of Cedar Bayou-Lynchburg Road at Bush Road and left-turn lane construction of Fairmont Parkway at Luella Drive in Precinct 2 for a three-week period at an estimated cost of \$244,000.
  - e. Traffic signal system installation and left-turn lane installation for the intersection of Red Bluff Road and Underwood Road in Precinct 2 for a three-week period at an estimated cost of \$150,000.
  - f. ADA major thoroughfare improvements in Precinct 3 for a three-week period at an estimated cost of \$300,000.
  - g. Spring-Cypress Road, Section Nine paving and drainage improvements from west of Falvel Road to west of Foster Road in Precinct 4 for a three-week period at an estimated cost of \$2,002,000.
  - h. Furnishing and delivering reinforced concrete pipe to various locations in Precinct 4 for a two-week period at an estimated cost of \$41,800.
  - i. Repairs to the storm sewer outfall serving Section Six of the Champion Forest Subdivision in Precinct 4 for a three-week period at an estimated cost of \$43,000.
2. Recommendation for approval of the following plats:
  - a. Bill Graham Estates in Precinct 4; McKinley Co., Incorporated.
  - b. Cole Creek Business Park, Section One in Precinct 4; Robert T. Deden, Services.
  - c. Karaco Venture Subdivision in Precinct 4; Sitech Engineering Corporation.
  - d. Northview Place, Section One partial replat in Precinct 4; VanDeWiele Engineering, Incorporated.
  - e. Oak Ridge Place, Section Four in Precinct 3; Cobourn Linseisen & Ratcliff, Incorporated.
  - f. Lakes on Eldridge North, Section 13 in Precinct 4; Benchmark Engineering Corporation.
  - g. Lake Ridge, Section Two in Precinct 3; Cobourn Linseisen & Ratcliff, Incorporated.
  - h. Bayport North Industrial Park partial replat in Precinct 2; Prejean & Company, Incorporated.
  - i. Salvation Army Northwest Center in Precinct 4; Cotton Surveying Company.
  - j. Pine Valley Meadows, Section One in Precinct 1; Greg Parker Consulting Engineering.

- k. Bumstead Business Park in Precinct 1; RP & Associates.
  - l. Queenston Boulevard, Section Four street dedication in Precinct 3; Sander Engineering Corporation.
  - m. Stone Gate, Sections 13 and 14 in Precinct 3; Huitt-Zollars, Incorporated.
  - n. Sheldon ISD Agriculture and Education Complex in Precinct 2; Clark-Geogram, Incorporated.
  - o. Summerwood, Section 16 in Precinct 1; Jones & Carter, Incorporated.
  - p. Northridge Park, Section Two amending plat in Precinct 4; VanDeWiele Engineering, Incorporated.
  - q. Atascocita Estates in Precinct 4; Edge's Technical Consultants, Incorporated.
  - r. Kingwood Glen Village, Section Seven in Precinct 4; Turner Collie & Braden, Incorporated.
  - s. Coles Crossing South, Sections Seven and Nine in Precinct 3; Jones & Carter, Incorporated.
  - t. HiLo Gardens in Precinct 4; Bowden Survey Company.
  - u. Loch Katrine Business Center in Precinct 4; Hughes-Southwest Surveying Company.
  - v. Northridge Park West, Section One in Precinct 4; VanDeWiele Engineering, Incorporated.
  - w. North Eldridge Parkway 12 in Precinct 3; The Landtech Group, Incorporated.
  - x. Eagle Springs, Section 11 in Precinct 4; Turner Collie & Braden, Incorporated.
  - y. Lakecrest, Section One in Precinct 3; Edminster Hinshaw Russ and Associates.
  - z. Boone Subdivision in Precinct 2; Hovis Surveying Company.
  - aa. The Reserve at Cypress Creek in Precinct 3; Cobourn Linseisen & Ratcliff, Incorporated.
  - bb. Lakes of Rosehill, Section Four in Precinct 3; Century Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Genstar Summerwood, L.P., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Summerwood, Section 10 in Precinct 1 in the amount of \$38,100.
  - b. Westside Ventures, Ltd., executed by United Pacific Insurance Company for Westside Parkway street dedication in Precinct 3 in the amount of \$40,500.
  - c. Wheatstone Investments, L.P., executed by Frontier Insurance Company for Lakes of Bridgewater, Section Four in Precinct 3 in the amount of \$6,660.
  - d. Windstone Development, Ltd., executed by Seaboard Surety Company for Windstone Colony, Sections One and Two in Precinct 3 in amounts of \$32,138 and \$36,270.
  - e. Great America Companies, Inc., executed by Continental Casualty Company for Lakewood Grove, Section Eight in Precinct 4 in the amount of \$24,000.
4. Recommendation for approval of changes in contracts for:
- a. AAA Asphalt Paving, contractor for storm sewer repairs in Precinct 2, resulting in an addition of \$8,147 to the contract amount (27467).

- b. Angel Brothers Enterprises, Inc., contractor for Space Center Boulevard extension from Genoa Red Bluff Road to existing Space Center Boulevard in Precinct 2, resulting in a reduction of \$20,833 from the contract amount (27480).
  - c. Bio Energy Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in a reduction of \$5,806 from the contract amount (27462).
  - d. Curb Planet, Inc., contractor for repairs/replacements of concrete pavement for various roads in Precinct 3, resulting in no change to the contract amount (27465).
  - e. Hubco, Inc., contractor for proposed southbound left-turn lane for Mueschke Road at Juergen Road in Precinct 3, resulting in an addition of \$647 to the contract amount (27474).
  - f. Angel Brothers Enterprises, Inc., contractor for asphalt overlay and drainage improvements for Collins Park in Precinct 4, resulting in a reduction of \$11,592 from the contract amount (27466).
5. Recommendation for authorization to negotiate with:
- a. Crouch Environmental Services, Inc., for on-call environmental consultant services for various county projects.
  - b. Sparks-Barlow-Barnett, Inc., for engineering services in connection with pump replacements at the Washburn Tunnel in Precinct 2.
  - c. CLR, Inc., for preliminary, design, and contract phase engineering services for Skinner Road from Jarvis to Spring-Cypress in Precinct 3.
  - d. Knudson & Associates for landscape architectural services in connection with Mercer Arboretum improvements in Precinct 4.
  - e. Sunland Engineering Company for on-call construction inspection services in connection with various county facilities in Precinct 4.
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. Aviles Engineering in the amount of \$32,747 for widening of Deussen Drive and reconstruction of Deussen Loop at Deussen Park in Precinct 1.
  - b. Tolunay-Wong Engineers in the amount of \$26,400 for construction of South Greenhouse Road from south of Kingsland Boulevard to IH-10 in Precinct 3.
  - c. Tolunay-Wong Engineers in the additional amount of \$5,964 for Huffmeister Road from Cypress North Houston Road to Ravensway Drive in Precinct 3 (amendment).
  - d. QC Laboratories, Inc., in the amount of \$50,803 for improvements to Westheimer Parkway east of Fry Road to Buffalo Bayou in Precinct 3.
  - e. QC Laboratories, Inc., in the amount of \$81,712 for Greenhouse Road proposed paving and storm sewers from Morton Road to north of Clay Road in Precinct 3.
  - f. Atser Corporation in the amount of \$163,651 for refurbishing various roads by hot in-place recycling of asphalt surface and overlay in the Spring Camp area in Precinct 4.



- g. Geotest Engineering, Inc., in the amount of \$1,525,000 for widening of Spring-Cypress Road in Precinct 4.
- 7. Recommendation for deposit of funds received from:
  - a. Harris County Hospital District in the amount of \$1,772 for wage rate compliance services for May.
  - b. City of Webster in the amount of \$1,200,630 for reconstruction of Texas Avenue and M. Kobayashi Road project in Precinct 2.
- 8. Recommendation for authorization for the County Judge to execute agreements with:
  - a. Wayne Smith & Associates, Inc., for architectural/engineering services in the amount of \$33,033 in connection with design and construction of the county parking garage (amendment).
  - b. Binkley & Barfield, Inc., for engineering services in the amount of \$644,480 in connection with construction of Scarsdale Boulevard from Sageking Drive to Clear Creek in Precinct 1.
  - c. Bricker+Cannady, Inc., for architectural services in the amount of \$585,000 in connection with construction of Northshore Family Park in Precinct 2.
  - d. ARCADIS G&M, Inc., for engineering services in the amount of \$47,399 in connection with construction of Greenhouse Road from north of Morton Road to north of Misty Cove Drive in Precinct 3.
  - e. Huitt-Zollars, Inc., for engineering services in the amount of \$38,010 in connection with construction of Greenhouse Road from north of Misty Cove Drive to north of Clay Road in Precinct 3.
  - f. Klotz Associates, Inc., for engineering services in the amount of \$100,000 in connection with construction of various congestion mitigation and air quality projects in Precinct 3.
  - g. Wayne Smith & Associates, Inc., for engineering services in the amount of \$126,434 in connection with construction of Aldine-Westfield Road from Beltway 8 to Simmans Road in Precinct 4.
- 9. Recommendation for approval of a preliminary engineering report by Robert Reid, Inc., for construction of Huffmeister Road from Union Pacific Railroad to south of US 290 in Precinct 3, and authorization to proceed with the design phase.
- 10. Recommendation that the court execute a joint participation agreement with Green Trails Phase II Homeowners Association for construction of a concrete sidewalk along the east side of South Greenhouse Boulevard from south of Kingsland Boulevard to north of Kingsland Boulevard in Precinct 3.
- 11. Recommendation that the court establish a public hearing on July 23 to consider a street name change in Precinct 3, from Dewars Court to Appin Court in Aberdeen Green, Section 7.

12. Recommendation that the County Judge to execute an agreement with Natural Gas Pipeline Company of America for right-of-way utility adjustments with an approved estimate amount of \$186,301 for the proposed reconstruction of Spring-Cypress Road from west of Falvel Road to west of Foster Road in Precinct 4.
13. Recommendation that an employee be reimbursed for the purchase of hardware fasteners in the amount of \$10.
14. Recommendation for authorization for an employee to attend meetings of the On-site Wastewater Treatment Research Council in Austin during the period of July 16- July 15, 2003 at no cost to the county.
15. Recommendation for authorization for an employee to attend a time management workshop July 24 in Houston at a cost of \$239.
16. Recommendation that the award for slip lining of storm sewers at five locations in Precinct 1 be made to Garver Construction, Ltd., lowest and best bid in the amount of \$57,505, and for appropriate officials to take necessary actions relating to the award.
17. Recommendation that the award for construction of South Texas Avenue from Nasa Road 1 to M. Kobayashi Road and M. Kobayashi Road from Magnolia Avenue to IH-45 in Precinct 2 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$3,319,388, and for appropriate officials to take necessary actions relating to the award.
18. Recommendation that the award for Washburn Tunnel emergency lighting system power supply in Precinct 2 be made to KenMor Electric Company, L.P., lowest and best bid in the amount of \$96,700, and for appropriate officials to take necessary actions relating to the award.
19. Recommendation that the award for repair/replacement of concrete pavement and related items on W. Bay Area Boulevard in Precinct 2 be made to DCE Construction, Inc., best bid in the amount of \$98,350, and for appropriate officials to take necessary actions relating to the award.
20. Recommendation that the award for full depth concrete repair for southbound lanes of Barker-Cypress Road between FM 529 and Unit U-125 in Precinct 3 be made to Kinsel Industries, Inc., lowest and best bid in the amount of \$67,146, and for appropriate officials to take necessary actions relating to the award.
21. Recommendation that the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 be made to DCE Construction, Inc., lowest and best bid in the amount of \$400,000, and for appropriate officials to take necessary actions relating to the award.

22. Recommendation that the award for off-site drainage improvements for Cypress Wood Estates, Grant Road, and Kitzman Road in Precinct 4 be made to Lehne & Forbes Construction Co., Inc., best bid in the amount of \$160,602, and for appropriate officials to take necessary actions relating to the award.
23. Recommendation that the award for construction of Ella Boulevard from south of Seals Gully to Louetta Road in Precinct 4 be made to Hubco Construction, Ltd., lowest and best bid in the amount of \$684,679, and for appropriate officials to take necessary actions relating to the award.
24. Recommendation that the award for UST-system closure by removal for Spring-Cypress Road at Kuykendahl Road in Precinct 4 be made to Texas Environmental & Construction, Inc., best bid in the amount of \$30,637, and for appropriate officials to take necessary actions relating to the award.
25. Recommendation that the award for White Dove Trail outfall repair in Precinct 4 be made to Curb Planet, Inc., lowest and best bid in the amount of \$60,620, and for appropriate officials to take necessary actions relating to the award.
26. Recommendation that technical defects be waived and the award for operating and maintaining wastewater treatment plants at Arthur Bayer Park, Baldwin Boettcher Library, Spring-Cypress maintenance facility, I.T. May Park, and Burroughs Park in Precinct 4 be made to Gulf Utility Service, Inc., lowest bid in the amount of \$24,920, and for appropriate officials to take necessary actions relating to the award.
27. Recommendation for authorization for the County Judge to initial changes on an executed agreement with the Texas Department of Transportation for construction of the Kuykendahl Road grade separation at FM 1960 in Precinct 4.
28. Recommendation that the agreement with Sunland Engineering Company be increased by the amount of \$9,927 for additional construction inspection services in support of the county's construction program.
29. Recommendation that the court decide a tie for furnishing and delivering corrugated galvanized metal pipe to Flood Control District Service Center No. 3 between Contech Construction Products, Inc., and Texas Steel Culvert Co., Inc., low bidders in the amount of \$21,480, and for appropriate officials to take necessary actions relating to the award.
30. Recommendation for authorization to reclassify two positions in the Engineering Division.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$12,644; a workers compensation recovery in the amount of \$31; settlement of 11 tort claims in the total amount of \$22,334; denial of five claims for damages; and transmittal of claims for damages received during the period which ended June 25.
- b. Request for approval of payment in the amount of \$38 for expenses incurred by an employee to attend a health benefits seminar of the Houston Business Group in Houston.
- c. Request for approval of a mutual termination of a tax abatement agreement with South Coast Terminals, L.P., in Precinct 2, and authorizing acceptance of full recapture of taxes previously abated.
- d. Transmittal of investment transactions for the period of June 12-25 and maturities for June 19-July 2, and request for approval of changes in securities pledged for county funds.
- e. Request for approval of an amendment to a depository bank contract with Southwest Bank of Texas, N.A., to add new and revised fees and charges for credit card acceptance equipment and services.
- f. Request for approval of an extension of the letter of credit and reimbursement agreement with Landesbank Hessen-Thüringen Girozentrale in connection with Flood Control District contract commercial paper notes.
- g. Request for approval of payments for interest due on commercial paper projects.
- h. Request for authorization to issue a purchase order in the amount of \$35 million to the Harris County Sports & Convention Corporation for Reliant Park capital improvement projects; and for purchase orders in amounts of \$2.8 million and \$3.3 million for Reliant Park construction projects, subject to payment of actual amounts.
- i. Request by various department heads and elected officials for approval of assignment of cellular telephone allowances and exceptions to the Cellular Allowance Program.
- j. Request for approval of annual payments for the county's participation in 11 tax increment reinvestment zones in accordance with provisions of interlocal agreements with the cities of Houston and LaPorte.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

- l. Consideration of a report and possible action on recommendations requested by the court regarding the Community Development Department.

3. **Central Technology Center**

- a. Request for approval of payment for a notary public commission for an employee.
- b. Request for authorization for two employees to attend a technical support course for computer technicians July 28-31 in Dallas at an approximate total cost of \$1,465.
- c. Request for authorization for two employees to attend a creativity day camp for trainers August 21-22 in Houston at a total cost of \$896.
- d. Request for authorization for two employees to attend a government technology process management seminar July 10 in Austin at an approximate total cost of \$465.

4. **Facilities & Property Management**

Request for authorization to destroy certain records of the Toll Road Authority, Justices of the Peace 3.2, 4.2, 5.2, and 8.2, County Public Library, and Central Technology Department in accordance with records control schedules.

5. **Public Health & Environmental Services**

- a. Request for approval of an agreement with the Texas Department of Health for public health services in connection with bioterrorism preparedness and response, and for approval of grant budget transfer and position change schedules.
- b. Request for authorization to accept donations in the total amount of \$228 for the Animal Control Shelter.
- c. Request for authorization for four employees to attend an environmental crime investigations course July 15-18 in Biloxi at no cost to the county.
- d. Request for approval of additional mileage reimbursements in amounts of \$48 and \$82 for TB outreach workers who exceeded the monthly limit in March and May.
- e. Request for authorization to accept a donation in the amount of \$500 from Merk & Company, Inc., for catering services for a health services educational workshop.
- f. Request for approval of payment in the amount of \$115 for expenses incurred by an employee to attend a tobacco education conference in College Station.
- g. Request for authorization to have two vehicles transferred from Fleet Services to the department for use as pool cars.

- h. Request for authorization for three employees to attend an annual meeting of local health department/immunization managers July 23-24 in Austin at a total cost of \$910.
- i. Request for authorization for an employee to attend the annual conference of the National Association of County & City Health Officials July 10-12 in New Orleans at an approximate cost of \$1,435.

6. **Social Services**

Request for authorization for an employee to attend a workshop for mental health professionals July 19 in Houston at a cost of \$149.

7. **Community Development Services**

- a. Request for approval of the PY02 Annual Action Plan for the Community Development Block Grant, Emergency Shelter Grant, and HOME Investment Partnership Grant programs for submission to the U.S. Department of Housing and Urban Development.
- b. Request for approval of payment in the amount of \$10,000 to the City of Houston Department of Health and Human Services for testing of paint chips, swipes, and soil samples in connection with the Lead-Based Hazard Control Program.
- c. Request for approval of an amendment to the annual action plan for program year 1999.
- d. Request for authorization for an employee to attend a meeting of community development directors July 22 in Fort Worth at an approximate cost of \$236.
- e. Request for approval of additional funds in amounts of \$2,802, \$1,650, \$1,375, \$350, \$228, and \$120 for clients of the Lead-Based Paint Program.
- f. Request for approval of an agreement with Salvador Aguilera to provide \$35,000 in TIRZ funds for down payment and closing cost assistance to purchase a single-family residence, and for approval of an order authorizing a disaster assistance down payment and closing cost program deferred loan in the amount of \$35,000.
- g. Request for approval of orders authorizing deferred loans and grants to assist low-and moderate-income persons in freeing their homes of lead-based paint hazards.
- h. Request for authorization for two employees to attend a rehabilitation management training seminar July 28-August 2 in Fort Worth at an approximate cost of \$2,084.
- i. Request for authorization for an employee to attend a family self-sufficiency case management seminar August 7-9 in Portland at an approximate cost of \$1,853.
- j. Request for authorization for an employee to attend a workshop concerning management of a housing grant project July 23-25 in Fort Worth at a cost of \$531.

- k. Request for authorization for four employees to use two county vehicles for travel to Sugarland to attend a CDBG training workshop of the U.S. Department of Housing and Urban Development July 30-August 1 at no additional cost to the county.
- l. Request for authorization for three employees to travel to Fort Worth July 23 for a technical assistance meeting with staff of the U.S. Department of Housing and Urban Development at an approximate total cost of \$623.
- m. Request for approval of an agreement with HBC Engineering to provide funding for an environmental site assessment of a tract of land in the Highlands Farms Subdivision which is to be purchased for a housing development project using HOME funds in the amount of \$1,450.
- n. Request for approval of orders authorizing execution of subordination agreements with Washington Mutual and Consec Mortgage Services to allow certain low-income homeowners to take advantage of refinancing at a lower interest rate.
- o. Request for approval of an order allocating funds to Precinct 1 to provide funding for a water and sewer upgrade survey for the Aldine Place Subdivision using Community Development Block Grant funds in the amount of \$135,000.

8. **Library Services**

- a. Request for approval of payment in the amount of \$141 for expenses incurred by an employee of the County Library for travel to Austin to attend a meeting of the Texas State Library and Archives Commission.
- b. Request for authorization for the director and nine employees of the County Library to attend a leadership assembly of the Texas Library Association July 19-24 in Austin at an approximate cost of \$4,400.
- c. Request for authorization for the director and an employee of the County Library to travel with staff of Tomball College to Denver July 10-11 to visit two joint public/community college libraries at an approximate cost of \$1,000.
- d. Request for authorization for the County Judge to execute an application to the Texas Telecommunications Infrastructure Board for grant funds in the amount of \$248,000 to expand the wireless communications/laptop personal computer pilot project to all county branch libraries.
- e. Request for authorization for the County Judge to execute an application to the Texas Telecommunications Infrastructure Board for grant funds in the amount of \$27,000 for personal computers and hardware needed to operate the circulation system at the Cypress-Fairbanks Library.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for two employees to attend a workshop of the Texas Association of Child Support Registries August 28-29 in Austin at a total cost of \$750.
- b. Request by Domestic Relations for authorization for four employees to attend a family law course August 5-8 in Dallas at no cost to the county.
- c. Request by Cooperative Extension for authorization for an employee to attend a training seminar for extension agents July 16 in Rosenberg at a cost of \$42.
- d. Request by Cooperative Extension for authorization for an employee to attend a homebuyer education program of the Texas Department of Housing and Community Affairs July 21-15 in Tyler at an approximate cost of \$682.
- e. Request by Cooperative Extension for authorization for an employee to travel to Waco July 5-6 to assist 4-H members exhibiting steer projects at the Heart of Texas Fair at an approximate cost of \$260.
- f. Request by Cooperative Extension for authorization for 12 employees to travel to Rosenberg July 11 to serve as judges for the District 9 4-H Recordbook Judging Contest and to support the county 4-H delegation at an approximate cost of \$180.
- g. Request by Cooperative Extension for authorization for an employee to attend an annual meeting of the Texas County Agricultural Agents Association July 8-9 in Nacogdoches at an approximate cost of \$300.
- h. Request by Cooperative Extension for authorization for an employee to attend a rice field day workshop July 2 in Eagle Lake at an approximate cost of \$52.
- i. Request by Juvenile Probation for authorization to accept a donation in the amount of \$35 for recreational activities for youth at the Burnett-Bayland Home.
- j. Request by Children's Protective Services for authorization for the County Judge to execute subcontracting business plans for submission to the Texas Department of Protective & Regulatory Services for use in contracts for services in accordance with the Government Code.
- k. Request by CPS for authorization for eight employees to attend a crisis intervention workshop of the Texas Network of Youth Services July 10 in Houston at a cost of \$80.
- l. Request by CPS for authorization to conduct a banquet for the Pasadena Youth Development Program August 23 in Pasadena at a cost of \$2,023.
- m. Request by CPS for authorization to conduct a TRIAD prevention training program for justices of the peace and employees September 12 at the Chimney Rock Center at a cost of \$751.



- n. Request by CPS for authorization for two employees, 13 youth, and three sub-contracted staff to attend the Community Youth Development Teen Summit July 17-19 in Fort Worth at an approximate cost of \$250.
- o. Request by Children's Assessment Center for authorization for six employees to attend a developmental resource training seminar July 15 in Houston at a cost of \$534.
- p. Request by CAC for authorization for an employee to attend a training seminar regarding eye movement desensitization and reprocessing July 19-21 in Austin at an approximate cost of \$960.

10. **Constables**

- a. Request by the constables' systems manager for approval of education incentive pay adjustments for employees who have met requirements for the increases.
- b. Request by Constable Abercia, Precinct 1, for approval of a captain position with a monthly car allowance for investigative operations.
- c. Request by Constable Abercia for authorization for certain employees to attend training classes and seminars for the period of July 13-November 8 at a total cost of \$2,750.
- d. Request by Constable Abercia for approval of changes in the department's authorized lists of regular deputies and reserve officers.
- e. Request by Constable Jones, Precinct 3, for approval of a part-time clerk position.
- f. Request by Constable Jones for authorization to have two surplus patrol vehicles transferred to the department's fleet.
- g. Request by Constable Jones for approval of changes in the department's authorized lists of regular deputies and reserve officers.
- h. Request by Constable Jones for approval of payment in the amount of \$200 to reimburse an employee who purchased replacement office equipment.
- i. Request by Constable Hickman, Precinct 4, for approval of an amendment to a law enforcement agreement with Birnam Wood III Community Association, Inc., to add a deputy position with a monthly car allowance.
- j. Request by Constable Hickman for authorization to appoint two deputies to fill vacant positions.
- k. Request by Constable Hickman for approval of a monthly car allowance for a sergeant position.

- l. Request by Constable Hickman for authorization to accept four bicycles with racks for patrolling the 1960 Public Safety Alliance communities.
- m. Request by Constable Hickman for approval of an amendment to a law enforcement agreement with Timber Lane Community Improvement Association, Inc., to add a deputy position with a monthly car allowance and to change an existing 100% contract deputy position to 70/30%.
- n. Request by Constable Hickman for approval of car allowance payments for certain pay periods for an employee.
- o. Request by Constable Cheek, Precinct 5, for approval of changes in the department's list of regular deputies.
- p. Request by Constable Cheek for authorization to appoint five deputies to fill vacant positions.
- q. Request by Constable Cheek for authorization for an employee to attend an accident investigation class July 22-26 in Houston at a cost of \$25.
- r. Request by Constable Bailey, Precinct 8, for authorization to delete a regular deputy from the department's authorized list.

11. **Sheriff**

- a. Request for authorization to accept FY 2002 Local Law Enforcement Block Grant funds in the amount of \$2,798,491 for technology programs.
- b. Request for approval of changes in the department's authorized list of law enforcement officers.
- c. Request for approval of an agreement with the Correctional Education Association and for authorization to conduct an accreditation program at a cost of \$3,000.
- d. Request for authorization to accept five Motorola radios donated to the department for the transportation division.
- e. Request for authorization to accept a Houston High Intensity Drug Trafficking Area grant award in the amount of \$33,600 from the U.S. Office of National Drug Control Policy, and for authorization to modify the grant to subsidize vehicle related expenses.
- f. Request for authorization for two employees to attend a training conference of the Sheriff's Association of Texas July 28-31 in Fort Worth at an approximate total cost of \$1,600, with travel by county vehicle.

- g. Request for authorization for an employee to attend a correctional training conference August 3-8 in Anaheim at an approximate cost of \$1,665.
- h. Request for authorization for an employee to attend an educational training conference of the International Association for Identification August 4-9 in Las Vegas at an approximate cost of \$1,419.
- i. Request for authorization for an employee to attend an emergency planning conference August 8-13 in Honolulu at no cost to the county.
- j. Request for authorization for two employees to attend a time management seminar August 14-15 in Houston at a cost of \$390.
- k. Request for authorization for eight employees to attend a national fugitive training conference August 18-21 in Atlanta at a cost of \$7,777.

12. **Fire & Emergency Services**

- a. Request for authorization to accept a \$5 refund from the Texas Commission on Fire Protection for overpayment for a fire service accreditation seal for an employee.
- b. Request for authorization for the Fire Marshal to use a county vehicle for travel to College Station to attend the opening session of the annual Municipal Fire School July 21 at no additional cost to the county.
- c. Request for authorization for the Fire Marshal to conduct a class at the annual Emergency Response and Rescue School July 16-18 in College Station at an approximate cost of \$225, with travel by county vehicle.
- d. Request for authorization for 18 employees to attend an emergency vehicle driving course July 29-30 and July 31-August 1 in Houston at a cost of \$540.

13. **Medical Examiner**

- a. Request for authorization to submit an application to the National Institute of Justice for grant funds for the Crime Laboratory Improvement Program.
- b. Request for authorization for the Medical Examiner and two employees to attend the NAACP annual convention July 6-9 in Houston at no cost to the county, and to display information concerning the department at an exhibition booth.

14. **County Clerk**

- a. Transmittal of the court's minutes for the meeting of May 21.

- b. Request for authorization for the County Clerk and three employees to attend the annual National Election Center Conference August 12-16 in San Antonio at an approximate cost of \$5,540.

15. **District Clerk**

- a. Request for authorization for an employee to attend a pre-legislative conference of the County and District Clerks' Association July 25 in Austin at a cost of \$425.
- b. Request for authorization to correct the payroll records of an employee.
- c. Request for approval of an agreement with the Office of the Attorney General for rendering services related to the receipt and disbursement of payments under orders for certain child support cases.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 3, and the 125th, 189th, and 313th District Courts.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Water Code regulations in the 4500 block of Taino and the 4500 block of Chetco in Meadowlake Village, Section 7.
- c. Request for authorization for an employee to attend a title examination seminar August 15 in Houston at a cost of \$224.
- d. Request for approval of an order authorizing approval of supplemental environmental project agreement between the Harris County Pollution Control Division and the Texas Natural Resource Conservation Commission for funds to purchase meteorological monitoring equipment for ozone monitoring systems.
- e. Request for authorization for the County Attorney and an employee to attend an evidence and discovery seminar July 11-12 in Houston at a total cost of \$690.

17. **District Attorney**

- a. Request for authorization for the County Auditor to issue a \$50,000 check to the City of Houston to help purchase a DNA automated laboratory robotic workstation for the Houston Police Department.
- b. Request for authorization to destroy certain disposed records in accordance with a records control schedule.

18. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to attend a real estate law course July 9-13 in San Antonio at an approximate cost of \$1,071.
- b. Request for authorization for Judge Risner, JP 2.2, and an employee to attend a workshop concerning juvenile issues July 25 in Galveston at a cost of \$170.

19. **County Courts**

Request for authorization for the court manager and an employee to attend an educational conference of the National Association for Court Management July 20-26 in Portland at an approximate cost of \$4,800.

20. **Probate Courts**

Request by Judge Austin, Court No. 1, for approval of payment in the amount of \$235 for expenses incurred by an employee to attend an ethics workshop in Austin.

21. **District Courts**

- a. Request for authorization for Judge Craft and Associate Judge Longoria, 314th Court, to attend a family law conference August 5-8 in Dallas at an approximate cost of \$900.
- b. Request for approval of payment in the amount of \$815 for expenses incurred by Judge Dorfman, 129th Court, to attend a trial conference in Dallas.
- c. Request for authorization for Judge McSpadden, 209th Court, and Judge Wallace, 263rd Court, to attend a trial procedure and management conference of the American Academy of Judicial Education August 17-23 in Whitefish, Mont., at an approximate total cost of \$5,040.
- d. Request for authorization for Judge McSpadden, 209th Court, to attend a regional seminar of the Texas District and County Attorneys Association August 2 in Houston at a cost of \$45.
- e. Request for authorization for Judge Shelton, 313th Court, to attend a juvenile law course September 9-10 in Austin at an approximate cost of \$600.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Batterson, Inc., for paint striping various roads in the Spring, Humble, and Lyons Camp areas in Precinct 4.

- b. Excalibur Construc., for Gosling Road improvements from south of Spring Creek to the south end of proposed Spring Creek bridge in Precinct 4.
  - c. IGL Landscape Svcs., for mowing and maintenance of parks in Precinct 2.
  - d. Total Contracting for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of payrolls for the periods ending August 9, 23, and 31.
4. Transmittal of the unaudited monthly financial statement for May.
5. Request for authorization for two employees to attend the Ethics and Texas CPAs class of the Houston Chapter of CPAs July 17 in Houston at a cost of \$100.
6. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month that ended May 31.

c. **Tax Assessor-Collector**

1. Request for approval of an interlocal agreement with the City of Bellaire for tax collection services.
2. Request for authorization for an employee to attend an ad valorem taxation seminar August 28-30 in San Antonio at an approximate cost of \$740.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects schedule for advertisement:
  - a. Abuse treatment services for the Intensive Residential Substance Abuse Program for Community Supervision & Corrections.
  - b. Digital radiography system for the Sheriff's Department.
  - c. Medical professionals' liability insurance for the county.
  - d. Currency and coin counters for the Toll Road Authority.
  - e. Furnish and deliver automotive, truck, farm tires, and related items for Fleet Services.
  - f. Welding supplies for the county.
  - g. Winter jackets for the Sheriff's Department.

- h. Domestic violence outpatient treatment services for Community Supervision & Corrections.
  - i. Anger management treatment services for Community Supervision & Corrections.
  - j. Consulting services for design, development, and technical support of existing and new applications and databases for the Flood Control District.
- 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Central Technology Center, Flood Control District, Children's Protective Services, and the Auditor's Office.
- 3. Request for approval for the beginning date to be changed from June 1, 2001 to June 1, 2002 for a term contract to furnish emergency response for hazardous material incident handling for the county.
- 4. Recommendation that the award for screening and confirmation testing of urinalysis samples for Community Supervision & Corrections be made to One Source Toxicology Lab.
- 5. Recommendation that the award for leasing wireless pagers, messaging services and related items for the county and Harris County Hospital District be made to Arch Wireless in the amount of \$317,005 for the period of July 2-December 31.
- 6. Recommendation that the award for a community youth development project for the Gulfton area for Children's Protective Services be made to Alliance for Multicultural Community Services in the amount of \$50,000; Baylor College of Medicine - Project Cloud Search, \$52,642; Big Brothers/Big Sisters of Greater Houston, \$57,000; City of Houston Mayor's Anti-Gang Office (Campo del Sol), \$87,040; City of Houston Mayor's Anti-Gang Office (United Minds), \$14,066; DePelchin Children's Center (Family Support Program), \$53,905; and DePelchin Children's Center (Violence Prevention), \$55,347.
- 7. Recommendation that the award for sod cutting and relocating of vegetation for the Flood Control District be made to Chipco Environmental Services Inc., in the amount of \$431,250 for the period beginning August 1.
- 8. Recommendation that the award for repair parts for Motorola radio equipment, including test equipment and specialized tools for the county be made to Motorola, Inc., in the estimated amount of \$300,000 for the period of July 1-June 30, 2003.
- 9. Recommendation that the award for replacement of piping and equipment insulation for the county be made to French & Morton, LLC, low bid in the amount of \$751,111.

10. Recommendation that the award for rubber stamps and related items for the county be made to Century Marking, Inc., low bid in the amount of \$42,042 for the period beginning August 1.
11. Recommendation that the award for exterior cleaning of buildings for the county be made to National Window Cleaning, low bid in the amount of \$98,555 for the period beginning August 1.
12. Recommendation that the award for a public relations campaign for Tropical Storm Allison Recovery Project for the Flood Control District be made to McDonald Public Relations, Incorporated.
13. Recommendation that the award for carbon steel, galvanized steel, and related items for the county be made to Triple-S Steel Supply, low bid in the amount of \$86,693 for the period beginning August 1.
14. Recommendation that the award to apply herbicides for eradication of unwanted weeds for the county be made to Bio Land Management, low bid in the amount of \$225,000 for the period beginning August 1, and for the County Judge to take necessary action relating to the agreements.
15. Recommendation that the award for watering of vegetation and trees for the county be made to Bio Landscape & Maintenance, low bid in the amount of \$65,000 for the period beginning July 2.
16. Request for approval of a renewal option with Excell Cores, Inc., for the sale of surplus used auto parts and related items for the county for the period of October 1-September 30, 2003.
17. Request for approval of a renewal option with Direct Action Uniforms for uniforms and related items for Precinct 2 for the period of September 21-September 20, 2003.
18. Request for approval of a renewal option with epixtech, Inc., for an automated library system for the County Library for the period of August 1-July 31, 2003.
19. Request for approval of a renewal option with Motorola, Inc., for Motorola depot repair service for the Central Technology Center for the period of September 1-August 31, 2003.
20. Request for approval of a renewal option with Lindale Auto Supply for aftermarket automotive parts and related items for the county for the period of August 1-July 31, 2003.
21. Request for approval of a renewal option with Texas Maintenance Systems, Inc., for janitorial services at various locations in region No. 4 for the county for the period of October 1-September 30, 2003.



22. Request for approval of a renewal option with Diversey Lever for automated kitchen and laundry detergent and dispensing equipment for the county for the period of October 1-September 30, 2003.
23. Request for approval of a renewal option with National Window Cleaning Co., Inc., for exterior window cleaning services for the county for the period of October 1-September 30, 2003.
24. Request for approval of renewal options with General Security Services Corporation for electronic monitoring equipment for Court Services for the period of September 1-August 31, 2003.
25. Request for approval of renewal options with Charlie Thomas Chevrolet-Mitsubishi and Mike Hall Chevrolet for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1-August 31, 2003.
26. Request for approval of a renewal option with Trooper Supply, Inc., for ballistic vests for the county for the period of October 1-September 30, 2003.
27. Request for approval of a renewal option with Rusche Fuel Controls for a fleet fuel monitoring and dispensing system for the county and the Flood Control District for the period of October 1-September 30, 2003.
28. Request for approval of a renewal option with ARAMARK Correctional Services for food catering for the county for the period of September 1-August 31, 2003.
29. Request for approval of renewal options with Brother's Business Equipment, Century Business Equipment, Inc., and Southwest Business Machine for facsimile maintenance for the county and the Harris County Hospital District for the period of September 1-August 31, 2003.
30. Request for approval of a renewal option with High Sierra Electronics for field maintenance and calibration of rain gauge equipment for the Office of Emergency Management for the period of September 1-August 31, 2003.
31. Request for approval of a renewal option with Today's Staffing, Inc., for temporary personnel for the Toll Road Authority for the period of July 1-June 30, 2003.
32. Request for approval of a renewal option with Boyd, Smith & Associates, Hendricks Polygraph, Inc., and Voir Dire International Polygraph Investigators for clinical polygraph testing for sex offenders under the direction of the Community Supervision & Corrections for the period of September 1-August 31, 2003.

33. Request for approval of an order authorizing the County Judge to execute an agreement with Houston Area Outreach Coalition for Project Spotlight leadership programs in the amount of \$7,800 for the Juvenile Probation Department for the period ending August 31.
34. Request for approval of an order authorizing the County Judge to execute an interlocal agreement with the Houston Independent School District for year-round classroom instruction through certified teaching staff to eligible students residing at Children's Protective Services' facilities for the period ending August 31 in the amount of \$50,000.
35. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Shared Technologies Fairchild Telecom, Inc., for maintenance of a Telex PBX telephone system for the Sheriff's Department for the period ending May 31, 2003 in the amount of \$14,990.
36. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with International Business Machines Corporation for additional Java and Websphere training and consulting for JIMS, changing the ending date from June 28, 2002 to March 1, 2003.
37. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Galaviz Academy for additional Project Spotlight services including educational and vocational training services for the Juvenile Probation Department in the additional amount of \$13,680.
38. Request that Vernon T. Gilpin be granted a personal services exemption from the competitive bid process for technical support services for Central Technology Center's operating system, application, and communication support services for the period of July 8-July 7, 2003 in the amount of \$156,000, and for the County Judge to take necessary action relating to the agreement.
39. Request for approval of orders authorizing the County Judge to execute amendments to agreements with Gene Daniel in the amount of \$3,000; Linda Fitzwater, \$3,000; Regina Harris, \$14,000; Ana Ilvento-Scuseria, \$4,500; Beverly Nelson, \$11,000; Alyson Roberts, \$8,500; Elizabeth Scarborough, \$3,000; and James Whitehead, \$11,000 to convene and conduct permanency planning team meetings for children in the custody of the Children's Protective Services for the period ending August 31.
40. Request for approval of an order authorizing the County Judge to execute an agreement between Public Health & Environmental Services and the Texas Department of Health/Women's Health Laboratories for laboratory testing services for the period of September 1-August 31, 2003 in the amount of \$50,000.

41. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Vernon Scheske for software maintenance and support services for the Harris County Justice Court System, adding 210 hours for the period ending August 31 in an additional amount of \$13,650 for a total of \$148,850.
42. Request for approval of an order authorizing the County Judge to execute an agreement with Nextira One Solutions, LLC, for annual maintenance of certain telecommunications equipment for Precinct 2 in the amount of \$19,764.
43. Request for approval of an order authorizing the County Judge to execute an interlocal agreement between the Medical Examiner and the Harris County Hospital District for laboratory testing services in the amount of \$20,000 for the period of July 1-June 30, 2003.
44. Request that TransCore, L.P., be granted a sole source from the competitive bid process for toll-vision violation enforcement system components and spare parts for the Toll Road Authority in the approximate amount of \$83,834.
45. Request for authorization for the County Judge to execute an interlocal agreement between the county and the Texas Local Government Purchasing Cooperative and a participation certificate agreement with US Communities authorizing the Purchasing Agent to use contracts developed under the purchasing cooperatives.
46. Request for authorization for an employee to attend a seminar concerning suing and defending government entities July 25-26 in Galveston at an estimated cost of \$285.
47. Transmittal of notice of receipt of funds in the total amount of \$23,437 from the sale of recyclable materials and surplus and/or confiscated property items through the county's Internet public auction in June.
48. Transmittal of notice of receipt of funds in the total net amount of \$64,085 for county equipment sold at Houston Auto Auction May 15, 29, and June 1.
49. Request for authorization for a list of county surplus and/or confiscated property to be sold at Internet auction and for disposal of unsold surplus items.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution commending and congratulating Wilbur Smith Associates on the occasion of the firm's 50th anniversary.

2. Consideration of a resolution designating the month of August as Houston/Harris County Metropolitan Area Back to School Safe Month.
3. Consideration of discussion and possible action regarding the appointment of Jay Guerrero to the board of the Cultural Education Facilities Finance Corporation.
4. Request for authorization for the County Judge to travel to Santa Fe, N.M., July 8-10 for the annual Western Region Training Conference of the Coalition for Juvenile Justice at an approximate cost of \$1,250.
5. Recommendation by the Office of Emergency Management for authorization for an employee to attend a debris management seminar sponsored by the State Division of Emergency Management August 5-9 in Austin at an approximate cost of \$140, with travel by county vehicle.
6. Recommendation by the Office of Emergency Management for authorization for an employee to attend a hazard mitigation seminar sponsored by the State Division of Emergency Management July 8-10 in Austin at an approximate cost of \$100, with travel by county vehicle.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing July 19-21 as The Woods Family Reunion Celebration Days.
2. Request for consideration and approval of the reappointment of Janice Beal to the board of the City/County Joint Commission on Children.
3. Request for approval for the Houston Flying Disc Society to conduct fund-raising activities for the Pro Disc Golf World Championships August 3-11 at Tom Bass Park.
4. Request for approval for an employee to attend a voter registrars/elections administrators seminar August 21-23 in Austin at an approximate cost of \$615.

c. **Commissioner, Precinct 2**

1. Request for approval to accept the donation of two scoreboards from Channelview Little League to be installed at the Channelview Sports Complex.
2. Request for approval of the reappointment of Alfred H. Forsten to the board of directors of the Mental Health and Mental Retardation Authority.
3. Request for approval for an employee to attend a mediator certification course August 5-9 in Albuquerque, New Mexico at an estimate cost of \$2,500.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check in the amount of \$528 from William and Mae Woodward for the purchase of a bench for Terry Hershey Park.
2. Request for approval of the appointment of Dena Richter as a commissioner for Emergency Services District No. 9.

e. **Commissioner, Precinct 4**

1. Request for the Crosby Advisory Council to hold a Fall Festival October 18 at the Crosby Community Center to raise funds for the center.
2. Request for approval for two employees to attend a tour of libraries for the study of joint library concepts July 10-11 in Ft. Collins and Westminster, Colo., at an estimated total cost of \$1,391.
3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Meadows of Northwest Park Subdivision.

24. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 2, 3, and 4 and U.S. District Court.
- b. Request for approval of an order authorizing issuance of Harris County Health Facilities Development Corporation Revenue Bonds Series 2002 to finance the cost of health facilities for St. Luke's Episcopal Hospital and for the Young Men's Christian Association of the Greater Houston Area.
- c. Request for approval of a resolution authorizing Harris County Industrial Development Corporation Solid Waste Disposal Revenue Bonds, Taxable Series 2002, for the Deer Park Refining Limited Partnership.

25. **Emergency items.**

26. **Public hearing**

Recommendation by Public Infrastructure for approval of an order approving street name changes in Precinct 4 as follows: Coventry Boulevard to Augusta Pines Drive in Coventry, Section One partial replat, in Augusta Pines, Section One; and Arbor Bend Court to Arbor Breeze Court in Stone Forest, Section One.

27. **Appearances before court**

*By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings, and to one minute (1) if they have appeared at any of the four preceding court meetings.*

- a. Elizabeth Gardner (3)
- b. Mary Woodall Creasy (3)
- c. Others

28. **Opening of bids and proposals.**

*Bids and proposals will be opened by the Purchasing Agent and recommendations will be presented for action by the court.*

29. **Executive Session**

Request by Facilities & Property Management for an executive session for discussion and possible action regarding the proposed location of the HPD/Harris County Joint Booking Facility in response to an administrative subcommittee's recommendation, and to provide the status of the interlocal agreement between the county and the City of Houston.

Adjournment.

**Commissioners Court**  
**County Judge**  
**Commissioners (4)**

**Services**

Public Infrastructure  
Management Services  
Central Technology  
Facilities & Property Management  
Public Health & Environmental Services  
Community Development Services  
Library Services  
Youth & Family Services

**Fiscal Services & Purchasing**

Auditor  
Treasurer  
Tax Assessor-Collector  
Purchasing

**Administration of Justice**

**Constables (8)**

**Sheriff**

Sheriff's Civil Service  
Fire & Emergency Services  
Medical Examiner

**County Clerk**

**District Clerk**

**County Attorney**

**District Attorney**

Community Supervision & Corrections  
Court Services

**Justices of the Peace (16)**

**County Courts (19)**

**Probate Courts (4)**

**District Courts (59)**

**Courts of Appeals (2)**

**Elected**  
**Appointed**

**Calendar 2002**

| January  | February   | March   | April  | May  | June   |
|--|--|---|--|--|--|
| S M T W T F S<br>1 2 3 4 5<br>6 7 8 9 10 11 12<br>13 14 15 16 17 18 19<br>20 21 22 23 24 25 26<br>27 28 29 30 31 | S M T W T F S<br>1 2<br>3 4 5 6 7 8 9<br>10 11 12 13 14 15 16<br>17 18 19 20 21 22 23<br>24 25 26 27 28          | S M T W T F S<br>1 2<br>3 4 5 6 7 8 9<br>10 11 12 13 14 15 16<br>17 18 19 20 21 22 23<br>24 25 26 27 28 29 30<br>31 | S M T W T F S<br>1 2 3 4 5 6<br>7 8 9 10 11 12 13<br>14 15 16 17 18 19 20<br>21 22 23 24 25 26 27<br>28 29 30    | S M T W T F S<br>1 2 3 4<br>5 6 7 8 9 10 11<br>12 13 14 15 16 17 18<br>19 20 21 22 23 24 25<br>26 27 28 29 30 31 | S M T W T F S<br>1<br>2 3 4 5 6 7 8<br>9 10 11 12 13 14 15<br>16 17 18 19 20 21 22<br>23 24 25 26 27 28 29<br>30 |
| July   | August   | September   | October  | November   | December   |
| S M T W T F S<br>1 2 3 4 5 6<br>7 8 9 10 11 12 13<br>14 15 16 17 18 19 20<br>21 22 23 24 25 26 27<br>28 29 30 31 | S M T W T F S<br>1 2 3<br>4 5 6 7 8 9 10<br>11 12 13 14 15 16 17<br>18 19 20 21 22 23 24<br>25 26 27 28 29 30 31 | S M T W T F S<br>1 2 3 4 5 6 7<br>8 9 10 11 12 13 14<br>15 16 17 18 19 20 21<br>22 23 24 25 26 27 28<br>29 30       | S M T W T F S<br>1 2 3 4 5<br>6 7 8 9 10 11 12<br>13 14 15 16 17 18 19<br>20 21 22 23 24 25 26<br>27 28 29 30 31 | S M T W T F S<br>1 2<br>3 4 5 6 7 8 9<br>10 11 12 13 14 15 16<br>17 18 19 20 21 22 23<br>24 25 26 27 28 29 30    | S M T W T F S<br>1 2 3 4 5 6 7<br>8 9 10 11 12 13 14<br>15 16 17 18 19 20 21<br>22 23 24 25 26 27 28<br>29 30 31 |

Commissioners Court will meet on Tuesday in regular session during the period of Calendar 2002 on the dates noted by ☐.  
Court-approved county holidays are noted by ☐. The 2003 schedule will be established by the court prior to the end of Calendar 2002.

**Calendar 2003**

| January  | February  | March   | April  | May  | June   |
|--|---|---|--|--|--|
| S M T W T F S<br>1 2 3 4<br>5 6 7 8 9 10 11<br>12 13 14 15 16 17 18<br>19 20 21 22 23 24 25<br>26 27 28 29 30 31 | S M T W T F S<br>1<br>2 3 4 5 6 7 8<br>9 10 11 12 13 14 15<br>16 17 18 19 20 21 22<br>23 24 25 26 27 28             | S M T W T F S<br>1<br>2 3 4 5 6 7 8<br>9 10 11 12 13 14 15<br>16 17 18 19 20 21 22<br>23 24 25 26 27 28 29<br>30 31 | S M T W T F S<br>1 2 3 4 5<br>6 7 8 9 10 11 12<br>13 14 15 16 17 18 19<br>20 21 22 23 24 25 26<br>27 28 29 30    | S M T W T F S<br>1 2 3<br>4 5 6 7 8 9 10<br>11 12 13 14 15 16 17<br>18 19 20 21 22 23 24<br>25 26 27 28 29 30 31 | S M T W T F S<br>1 2 3 4 5 6 7<br>8 9 10 11 12 13 14<br>15 16 17 18 19 20 21<br>22 23 24 25 26 27 28<br>29 30    |
| July   | August  | September   | October  | November   | December   |
| S M T W T F S<br>1 2 3 4 5<br>6 7 8 9 10 11 12<br>13 14 15 16 17 18 19<br>20 21 22 23 24 25 26<br>27 28 29 30 31 | S M T W T F S<br>1 2<br>3 4 5 6 7 8 9<br>10 11 12 13 14 15 16<br>17 18 19 20 21 22 23<br>24 25 26 27 28 29 30<br>31 | S M T W T F S<br>1 2 3 4 5 6<br>7 8 9 10 11 12 13<br>14 15 16 17 18 19 20<br>21 22 23 24 25 26 27<br>28 29 30       | S M T W T F S<br>1 2 3 4<br>5 6 7 8 9 10 11<br>12 13 14 15 16 17 18<br>19 20 21 22 23 24 25<br>26 27 28 29 30 31 | S M T W T F S<br>1<br>2 3 4 5 6 7 8<br>9 10 11 12 13 14 15<br>16 17 18 19 20 21 22<br>23 24 25 26 27 28 29<br>30 | S M T W T F S<br>1 2 3 4 5 6<br>7 8 9 10 11 12 13<br>14 15 16 17 18 19 20<br>21 22 23 24 25 26 27<br>28 29 30 31 |

The agenda is available on the Internet at <<http://www.co.harris.tx.us/>> Copies of the agenda are available at 1001 Preston in Suite 938.  
For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396,  
TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie\\_Chapman@itc.co.harris.tx.us](mailto:Debbie_Chapman@itc.co.harris.tx.us)



# Harris County Precinct Boundaries

